



McNally Bharat Engineering Company Limited

CIN : L45202WB1961PLC025181

Ecospace Campus 2B 11F/12 (Old Plot No. AA II/Blk 3)

New Town Rajarhat North 24 Parganas Kolkata 700156

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BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

National Stock Exchange Limited

Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub: Board Meeting

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016 at the Registered Office at 4, Mangoe Lane, Kolkata 700 001 to:

- i. take on record the Audited Financial Result for the Year ended 31st March, 2016 of the Company.
- ii. recommend Dividend, if any.

Further, please note that the 'Trading Window' as defined in the Code of Conduct for **Prevention of Insider Trading** will remain closed in connection with the approval of the Audited Financial Results for the Year ended 31 March, 2016 on and from 24th May, 2016 and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid Financial Results.

Thanking you.

Yours faithfully,
For McNally Bharat Engg. Co. Ltd.

Prabir Ghosh
Whole Time Director & Group CFO